Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009

Message Text

LIMITED OFFICIAL USE

PAGE 01 JOHANN 01738 071609Z
ACTION AF-10

INFO OCT-01 ISO-00 EB-07 COME-00 TRSE-00 L-03 /021 W
----------088403 071617Z /43
R 070955Z JUL 77
FM AMCONSUL JOHANNESBURG
TO SECSTATE WASHDC 6342
INFO AMEMBASSY PRETORIA

LIMITED OFFICIAL USE JOHANNESBURG 1738

E.O. 11652: N/A
TAGS: BEXP, BBSR, SF, EGEN
SUBJECT: PRE-LICENSE CHECK: DATA MARKETING (PTY) LTD

REF: A) STATE 311791 B) STATE 146970

1. BILL BROWN, USCIT (FORMERLY WITH FISHBACK AND MOORE IN RSA) NOW DIRECTOR OF DATA MARKETING (PTY) LTD 217 RANDOVER HOUSE, RANDBURG 2125, PO BOX 605, RANDBURG 51613, TRANSVAAL, RSA, TELEPHONE (011) 480-607 HAS CONTACTED CONGEN CONCERNING DISTRIBUTION LICENSE FOR RANGE OF COMPUTER PERIPHERALS.

2. BROWN SAYS LICENSE HAS BEEN PENDING SINCE APRIL DESPITE FACT THAT FORM DIB 629 HAS BEEN SIGNED BY HIM AND FORWARDED TO DEPT THROUGH FIRMS US OFFICE WHICH IS KUEHNE NAGEL, PO BOX 60533 AMF, HOUSTON INTERNATIONAL AIRPORT, HOUSTON 77205; TEL: (713) 443-3162; MANAGER WALTER KRAUKLES.

3. BROWN SAYS REQUIRED CERTIFICATION ON PROSCRIBED END-USERS (I.E., SA MILITARY; POLICE; URANIUM ENRICHMENT AND NOW BANTU AFFAIRS DEPARTMENT -- SEE REFTELS) HAS BEEN SUPPLIED.

4. BROWN ASKS FOR EARLY READING ON REASONS FOR DELAY IN ISSUANCE OF LICENSE IN CIRCUMSTANCES.

LIMITED OFFICIAL USE

LIMITED OFFICIAL USE

PAGE 02 JOHANN 01738 071609Z

5. COMMENT: BROWN KNOWN TO HAVE BEEN ONE OF OFFICERS OF FISHBACK AND MOORE DURING TIME OF FIRM'S CONTRACTS TO INSTALL ELECTRICAL SYSTEMS IN THE MAJOR JOHANNESBURG CARLTON COMPLEX. BROWN HAS SINCE SEVERED HIS RELATIONSHIP WITH FISHBACK AND MOORE (POST NOT SURE IT WASNT OTHER WAY AROUND) AND HAS JOINED GROUP OF SOUTH AFRICANS IN RELATIVELY RECENTLY ESTABLISHED DATA MARKETING (PTY) LTD. IN MID 1976

Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009

Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009

BROWN CONTACTED CONGEN (HE WAS THEN WITH FISHBACK AND MOORE)
CONCERNING CERTAIN SPECIAL SAG PROJECTS IN WHICH FIRM WAS
SAID TO HAVE HAD OPPORTUNITY TO BID IN SWA AND IN RSA
(SEE JOHANNESBUG 1139; STATE 211142 AND SUBSEQUENT). POST
HAS NO REASON TO URBE APPROVAL OR DISAPPROVAL OF SUBJECT
LICENSE ALTHOUGH BROWN'S REFERENCED PROJECTS ET AL MAY HAVE
BEARING ON DEPARTMENT'S CONSIDERATON. WE CAN PRESS BROWN
FOR FURTHER SPECIFICS OF END USE SHOULD DEPARTMENT SO
REQUIRE.
KIRBY

LIMITED OFFICIAL USE

NNN

Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: EXPORT LICENSES, END USE CHECKS, COMPUTERS
Control Number: n/a
Copy: SINGLE
Sent Date: 07-Jul-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977JOHANN01738
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770241-0686
Format: TEL
From: JOHANNESBURG
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770784/aaaacuov.tel
Line Count: 72
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 6567a66f-c288-dd11-92da-001cc4696bcc
Office: ACTION AF
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 77 STATE 311791, 77 STATE 146970
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 09-Feb-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1940643
Secure: OPEN
Status: NATIVE
Subject: PRE-LICENSE CHECK: DATA MARKETING (PTY) LTD
TAGS: BEXP, BBSR, EGEN, SF
To: STATE
Type: TE
vdkvgwkey: odbc://SAS/SAS.dbo.SAS_Docs/6567a66f-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009